

## REQUEST FOR COUNCIL ACTION

MEETING

DATE: 5/19/03

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<b>AGENDA SECTION:</b> CONSENT AGENDA	<b>ORIGINATING DEPT:</b> CITY ADMINISTRATOR	<b>ITEM NO.</b> D-1-36
<b>ITEM DESCRIPTION:</b> APPROVAL OF CONSENT AGENDA ITEMS		<b>PREPARED BY:</b> G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Cascade Lake Planning Advisory Task Force
- 3) Bid Award First Street Ramp Expansion
- 4) Sound Amplification Permit
- 5) Decertification of TIF District #5-1 (Quest International) and termination of Development Agreement dated August 2, 1994, between City and Indopco, Inc. (Quest)
- 6) Amending RCO Chapter 50 to Adopt the New Minnesota State Building Code
- 7) Request to set public hearing for charter amendment by ordinance – clarification of board member removal process
- 8) Revocable Permit – Chester Berry Farm Produce Stand
- 9) Annexation of Baihly Estates Park Property in Haverhill Township
- 10) RochesterFest Activities
- 11) Street Closings, Meters Bagged RochesterFest 2003
- 12) Licenses, Bonds, and Miscellaneous Activities
- 13) Accounts Payable
- 14) RPU Request to Increase Shift Differential and Publish Corrected Compensation Provisions for System Operators as Members of RPEA
- 15) Robert Schloegel – Termination Hearing
- 16) Order Annexation #00-13 Corrective Resolution to Amend Agreement with Cascade Township to include annexing an additional .09 acres
- 17) Contract for Qwest Dedicated Internet Access Services
- 18) Advertise for Bids: (J7206) (J7207) & (J7216) Street Reconstruction on 1<sup>st</sup> Ave, 4<sup>th</sup> Ave, 5<sup>th</sup> Ave, 7<sup>th</sup> Ave and 5<sup>th</sup> Street SE
- 19) Owner Construction – Stonehedge Estates Second, Sanitary Sewer & Watermain Extension to Well #37 – J5069
- 20) Advertise for bids to install Emergency Vehicle Preemption (EVP) equipment on traffic signals, J6396

**COUNCIL ACTION:** Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ to:

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- 21) Engineering Services Contract: (J9708) for Environmental Reporting Services for Overland Drive NW
- 22) Real Estate – Settlement for Right of Way Acquisition for Bandel Road J9815
- 23) Real Estate – Settlement for Right of Way Acquisition for Main Street Sewer & Water Project J9799
- 24) Revocable Permit: Quest underground telephone utility line in Lincolnshire Park
- 25) Owner Contract – Stormsewer Extension on 3<sup>rd</sup> Ave SE to Serve Robertson Motors (Lot 1, Block 1, Garden Acres First Replat) – J5085
- 26) Owner Contract – Relocation of Public Utilities in West Center Street from 3<sup>rd</sup> Ave to 5<sup>th</sup> Ave, for the Mayo Pedestrian Subway – J5083
- 27) Owner Contract – Basic Construction in Stonebridge – J5061
- 28) Owner Contract – Basic Construction in 41<sup>st</sup> Street Business Park – J5079
- 29) Owner Contract – Basic Construction in Hawk Ridge – J5040
- 30) Owner Contract – Watermain Extension/Loop to Serve River Place Apartments – J5002
- 31) Owner Contract – Watermain Extension & Hydrant(s) to Serve New Life Worship Center Phase I – J5048
- 32) First Supplemental Amendment to the Boulder Ridge Development Agreement
- 33) Revocable Permit: Placement of a retaining wall within a drainage/utility easement of L2, B3 Rochester Marketplace
- 34) Stormwater Management Agreements
- 35) Feasibility Report for Sanitary Sewer and Watermain to Serve the Welch Subdivision Area, J9789
- 36) Advertisement of Bids: Sanitary Sewer to Serve Sewer Service Area 28J, J7702

**COUNCIL ACTION REQUESTED:**

Motion to approve consent agenda items